295 PAGE 787 BOOK

STATE MS.-DESOTO CO.

WARRANTY DEED

FEB 12 | 26 PM '96

STATE OF MISSISSIPPI COUNTY OF DESOTO

THIS INDENTURE, made and entered into this 8th day of February, 1996, by and between HEARTLAND HOMES LIMITED PARTNERSHIP, AN OKLAHOMA LIMITED PARTNERSHIP, of the first part, and JAMES R. HUDSON, married, of the second part;

WITNESSETH: That for the consideration hereinafter expressed the said party of the first part has bargained and sole and does hereby bargain, sell, convey and warranty unto the said parties of the second part the following described real estate, situated and being in Olive Branch, County of DeSoto, State of Mississippi, to wit:

Lot 36, OAK RIDGE SUBDIVISION, in Sections 34 and 35, Township 1 South, Range 6 West, Desoto County, Mississippi, as per plat thereof recorded in Plat Book 50, Page 14, in the office of the Chancery Clerk of Desoto County, Mississippi.

TO HAVE AND TO HOLD The aforesaid real estate, together with all the appurtenances and hereditaments thereunto belonging or in any wise appertaining unto the said parties of the second part, their heirs and assigns in fee simple forever.

THE CONSIDERATION for this conveyance is as follows:

WITNESS the signature of the said party of the first part the day and year first above written.

HEARTLAND HOMES LIMITED PARTNERSHIP

Robert A. Frey, Attorney in Fact to

Steve Salem, Vice President

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned Notary Public in the State and County aforesaid, personally appeared Robert A. Frey, Attorney in Fact for Steve Salem, Vice President, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the Vice President, of Heartland Homes, Inc., the within named bargainor, a corporation, in that he as such Vice President, being authorized so to do, executed the foregoing instrument for the purposes contained therein by signing the name of the corporation by himself as such Vice President.

Further, Robert A. Frey, Attorney in Fact for Steve Salem, as Vice President, of Heartland Homes, Inc. acknowledged said corporation to be the General Partner of Heartland Homes Limited Partnership, the within named bargainor, a limited partnership, and that it as such General partner, executed the foregoing Instrument for the purpose contained therein, by signing the name of the partnership by itself as General Partner.

Witness my hand and seal, this 8th day of February, 1996.

NOTARY PUBLIC

My Commission Expires: 5/269

Grantor's Mailing Address: Heartland Homes 2753 Mendenhall Road S. #30 Memphis, TN 38115 (901) 363-5016

Grantee's Mailing Address: James R. Hudson 9874 Allen Parkway South Olive Branch, MS 38654 (901) 681-9397 home (901) 743-5120 work

THIS INSTRUMENT PREPARED BY AND RETURN TO: Fidelity Title and Escrow, Inc. 1709 Kirby Parkway Memphis, TN 38120 (901) 755-5400